



## 2014 TGMI Alumni Steering Committee Meeting Minutes

<b>Subject</b>	October TGMI Steering Committee Meeting			
<b>Location</b>	Nashville, TN Tower, 17 <sup>th</sup> Floor, Conference Room B & 615-532-4599			
<b>Date/Time</b>	10/14/2014 2:00 PM CST			
<b>Quorum</b>	Yes			
<b>Attendees</b>  <b>A – Absent</b> <b>X – in person</b> <b>P – on call</b>	X	April Romero, Chair	P	Michelle Smith, Present Class S.C. Member
	P	Vicky Hutchings, Vice Chair	X	Terry Malone, Member-at-Large (Year 2)
	P	Lauren Hill, Past Chair	X	Greg Spradley, Member-at-Large (Year 2)
	A	Kim Harmon, Past Class President	X	Susan Burdette, Member-at-Large (Year 1)
	A	Tina Fox, Past Class S.C. Member	X	Tresa Jones, Member-at-Large (Year 1)
	P	Bruce Balcom, Present Class President	P	Trish Holliday, DOHR Ex-Officio - Represented by Antonio Meeks

1. Call to Order (Time: 2:02pm), Welcome Guests – April Romero

### **Recent Accomplishments**

- Bicentennial Mall Walk – 16 people, perfect weather, lasted 1.5 hours
- 2014 TGMI Advisory Board Committee Meeting

### **Items coming out of TN Government Leadership Council – April**

Trish showed video about Conference to open meeting.

Update on the Pyramid of Learning Certificate Program. Participants must attend the Facilitator class first, classes for that are currently booked out to March 2015. This will be managed by Antonio Meeks. Mentor TN in Pilot stage with TDEC, DOHR and TennCare will be managed by Ernie Ricketts.

2015 Leadership Book Club update; will be open again to first 50 to RSVP. The remainder of the meeting was discussion about conference planning.

### **Discussion**

1. Treasurer Report – Terry Malone
  - a. Account Balance \$1,026.80
  - b. Plans to test giving money through EventBrite before the annual meeting by having the Steering Committee members register for the Brunch first.
2. Secretary Report – Michelle Minutes posted on DOHR website and LinkedIn.
3. Charter Committee Report – Mike Travis/April Romero
  - a. There are two candidates for Vice Chair and three candidates for Member-At-Large. Ballots go out on 10/27, voting ends 11/7.
4. Communications Committee Report – Vicky Hutchings
  - a. Working on the next newsletter. Entries need to be in by 10/31/14. Please send pictures. All committee chairs need to submit their Year In Review articles.
5. Community Service Committee Report – Tina Fox – no update



6. Business Events Committee Report – Greg Spradley/Michelle Smith
  - a. Annual Alumni Meeting
    - i. Menu options were sent to Greg from Lauren, brunch costs more than originally expected, so might choose to have breakfast food at the later hour anyway.
    - ii. Greg and Tina need to have discussions about Charity fundraiser for the meeting.
    - iii. EventBrite – will use it only for brunch fee, charity donations will be made separate. Greg made a motion for the TGMI Bank Account to pay the @\$2 fee charged by EventBrite. Terry seconded the motion and all voted in favor of. If the fee were \$2.09 for a \$20 event, the fee would be \$183.92 for 88 people.
    - iv. Greg is in process of revising the agenda from last year's meeting to make it smaller to allow for more networking time, as gathered in feedback from last year's survey after the event.
    - v. Guests – the committee will invite Commissioner Hunter, Trish Holliday and either one or two visitors from UT. Greg made a motion to allow the TGMI Bank Account to pay for the cost of brunch for our guests. Lauren seconded the motion and all voted in favor of.
7. Education Development Committee Report – Susan Burdette
  - a. Susan needs volunteers for the Williamson County Career Fair. Lauren and April volunteered. April will invite the members of the Council to attend as well.
8. Social Events Committee Report – Bruce Balcom
  - a. Bruce will finalize details for the social event after the TGL Conference and ask for RSVP through EventBrite.
  - b. Bruce is working on two Predators social events. Tuesday nights' events can either be \$44 for all you can eat and game or \$28 for game ticket only. He will try to schedule a game in January and March.
9. Old Business –
  - a. State Government Leaders Softball tournament – Terry – will not be this year, will try for next year
  - b. State Government Leaders Golf tournament – Lauren – Scheduled for Spring 2015 on a Friday in either April or May. Cost will be about \$40 a person.
10. New Business -
  - a. TGMI Chairperson Manual – April
    - i. The Manual was renamed the Leadership Guide in the Advisory Board Committee meeting. April has many comments from that meeting to edit the document, and then the revised copy will be redistributed. April still needs updates from each of the subcommittee chairs.
  - b. TGL Toastmasters – April
    - i. DOHR decided to sponsor this event. Charter members are being solicited at this time. The deadline for Charter members is 10/22/14. Meetings will begin in January 2015. Meetings will be during lunch on Friday's in the Polk building from 11:30 to 12:30.
  - c. TGMI New Opportunity – April
    - i. Christy Montgomery, recent class of 2014 graduate has asked for TGMI alumni help with the new TN Promise mentor program. Antonio will discuss with Trish, but suggested that April discuss at the Council meeting this week. The deadline to volunteer is November 1<sup>st</sup> with a deadline of December 15 to receive training.  
<http://driveto55.org/join-us/volunteer-mentors/>



11. Open Discussion – n/a
12. Meeting Adjourn (Time: 3:27pm) – April Romero

**Dates to Remember**

- Future Steering Committee Meetings – Meeting in Nashville at the TN Tower 17<sup>th</sup> floor Conference Room B and on Bridgeline 615-532-4599 from 2:00 p.m. until 3:30 p.m.: November 18, 2014 and December 9, 2014.
- December 4, 2014 noon – till, Set up for Holiday Brunch, Ellington Agricultural Center.
- December 5, 2014, 9:30am – Annual Alumni Meeting/Holiday Brunch, Ellington Agricultural Center.

**Future Meeting Availability**

- Trish Holliday has a conflicting standing meeting, but will send DOHR representation in her place.

**Action Items from Meeting**

- None

**Recommended Reading**

**Bully Pulpit and Wait Till Next Year** – both by Doris Kerns Goodwin, Author of **Team of Rivals**.

**Bully Pulpit**

- **Hardcover:** 928 pages
- **Publisher:** Simon & Schuster; First Edition edition (November 5, 2013)
- **Language:** English
- **ISBN-10:** 141654786X
- **ISBN-13:** 978-1416547860

**Wait Till Next Year (A Memoir)**

- **Paperback:** 272 pages
- **Publisher:** Simon & Schuster (June 2, 1998)
- **Language:** English
- **ISBN-10:** 0684847957
- **ISBN-13:** 978-0684847955